

| MISSOURI LOTTERY | | | | | | | | | | | | |
|------------------|--|------------------------------------|--------------------|-------------------|--|--|--|---|---|---|--------------------------------------|-------------------------------------|
| Rule Number | Rule Title | Date of Adoption or Last Amendment | Is rule necessary? | Is rule obsolete? | Does rule overlap, duplicate or conflict with other rules? | Can a less restrictive rule accomplish same purpose? | Can rule be modified to reduce regulatory burden or eliminate paperwork? | Does the rule properly incorporate material by reference? | For rules affecting small business: does the public purpose or interest for adopting justify continued existence of rule? | Appendix included? (For rules receiving public comment) | Page number of Appendix for Response | Number of Comments received on rule |
| | Title 12 | | | | | | | | | | | |
| | Division 40 - State Lottery | | | | | | | | | | | |
| | Chapter 10 - General Considerations | | | | | | | | | | | |
| 12 CSR 40-10.010 | Definitions | Jun. 30, 2018 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-10.020 | Sovereign Immunity | Oct. 17, 1985 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| | Use of Certain Terms Prohibited | | | | | | | | | | | |
| 12 CSR 40-10.030 | Personal Pecuniary Interest | Nov. 22, 1985 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-10.050 | Moneys Received | May 15, 1986 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| | Alternative Distribution Channels | | | | | | | | | | | |
| 12 CSR 40-10.070 | Chapter 20 - Fiscal | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| | Licensees to Authorize Electronic Funds Transfer (EFT) | | | | | | | | | | | |
| 12 CSR 40-20.010 | Nonsufficient Funds | Jun. 30, 2018 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-20.030 | Return of Tickets for Scratchers Game | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| | Chapter 30 - Lottery Vendors | | | | | | | | | | | |
| 12 CSR 40-30.180 | Adoption of State Purchasing Rules | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| | Chapter 40 - Retail Sales Licenses | | | | | | | | | | | |
| 12 CSR 40-40.010 | Application | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.012 | Residency | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| | Issuance and Length of Licenses | | | | | | | | | | | |
| 12 CSR 40-40.015 | Factors to be Considered | Jun. 30, 2018 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.020 | | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |

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| 12 CSR 40-40.030 | Minority Businesses | Jun. 30, 2018 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.040 | License Locations | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.050 | Bond/License Fee Requirements | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.060 | Display of License | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.071 | Change of Business Location | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.080 | Ticket Sales as Primary Business Prohibited | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.090 | Eligibility for Licenses | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.110 | Revocation of Licenses | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.120 | Suspension and Revocation of Licenses—When Effective Immediately | Jun. 30, 2018 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.130 | Written Notice of Revocation, Suspension or Denial Required | Jun. 30, 2018 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.150 | Change of Information | Jun. 30, 2018 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.160 | Prohibitions on Sale of Tickets | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.170 | Sale During Normal Business Hours | Jun. 30, 2018 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.180 | Notification of Lost, Damaged or Stolen Tickets or Equipment | Jun. 30, 2018 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.200 | Political Subdivisions Prohibited from Obtaining Licenses | Sept. 14, 1985 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.210 | Loss of License | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.220 | Incapacity of Licensee | Jun. 30, 2018 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.230 | Licensees Required to Read Rules | Mar. 30, 2001 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |

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| 12 CSR 40-40.240 | Retail Sales Tax License Required | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.260 | Retailer Compensation | Jun. 30, 2018 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-40.280 | Retailer Contract Provisions | Jun. 30, 2018 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| | Chapter 50 - Tickets and Prizes | | | | | | | | | | | |
| 12 CSR 40-50.010 | Tickets and Prizes | Jun. 30, 2018 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-50.020 | Price of Tickets | Mar. 30, 1998 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-50.030 | Redemption of Winning Tickets—Licensee and Player Responsibility and Disputes | Jun. 30, 2018 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-50.040 | Game/Promotion Changes—Cancellation | Mar. 30, 2005 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-50.050 | Claim Period | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-50.060 | Player Agreement | Jun. 30, 2018 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| | Chapter 60 - Payment of Prizes | | | | | | | | | | | |
| 12 CSR 40-60.010 | Prizes Other than Cash or its Equivalent Authorized | Mar. 30, 2001 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-60.020 | Cash Prizes | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-60.030 | Manner of Claiming Prizes from the Missouri Lottery | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-60.040 | Requirements for Annuity Sellers | Jun. 30, 2018 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| | Chapter 70 - Suspension, Revocation and Denial of Licenses | | | | | | | | | | | |
| 12 CSR 40-70.010 | Right to Present Evidence | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |

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| 12 CSR 40-70.020 | Director to Give Detailed Reason for Action | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-70.030 | Time and Manner for Submitting Evidence | Feb. 28, 2015 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-70.040 | Effect of Action and Submission of Evidence | Apr. 19, 1986 | Yes | No | No | No | No | N/A | Yes | N/A | N/A | 0 |
| 12 CSR 40-70.060 | Right to Review Evidence of Director | May 15, 1986 | Yes | No | No | No | No | No | Yes | N/A | N/A | 0 |
| 12 CSR 40-70.070 | Additional Evidence—Right to Respond | Apr. 19, 1986 | Yes | No | No | No | No | No | Yes | N/A | N/A | 0 |
| 12 CSR 40-70.080 | Decision of the Director | Jun. 30, 2018 | Yes | No | No | No | No | No | Yes | N/A | N/A | 0 |
| 12 CSR 40-70.090 | Record of the Director | Apr. 19, 1986 | Yes | No | No | No | No | No | Yes | N/A | N/A | 0 |
| | Chapter 80 - General Rules—Scratchers Game | | | | | | | | | | | |
| 12 CSR 40-80.010 | Definitions for All Scratchers Games | Jun. 30, 2018 | Yes | No | No | No | No | No | Yes | N/A | N/A | 0 |
| 12 CSR 40-80.020 | Manner of Selecting Winning Scratchers Tickets—Publication and Retention | Jun. 30, 2018 | Yes | No | No | No | No | No | Yes | N/A | N/A | 0 |
| 12 CSR 40-80.050 | Scratchers Validation Requirements | Jun. 30, 2018 | Yes | No | No | No | No | No | Yes | N/A | N/A | 0 |
| | Chapter 85 - Draw Game | | | | | | | | | | | |
| 12 CSR 40-85.005 | Definitions for All Draw Games | Jun. 30, 2018 | Yes | No | No | No | No | No | Yes | N/A | N/A | 0 |
| 12 CSR 40-85.030 | Draw Games Ticket Validation Requirements | Jun. 30, 2018 | Yes | No | No | No | No | No | Yes | N/A | N/A | 0 |
| 12 CSR 40-85.050 | Prize Amounts for Parimutuel Draw Games | Jun. 30, 2018 | Yes | No | No | No | No | No | Yes | N/A | N/A | 0 |
| 12 CSR 40-85.055 | Designation for Specifics for Each Draw Game | Feb. 28, 2015 | Yes | No | No | No | No | No | Yes | N/A | N/A | 0 |

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| 12 CSR 40-85.140 | Drawing and Selling Times | Feb. 28, 2015 | Yes | No | No | No | No | No | Yes | N/A | N/A | 0 |
| 12 CSR 40-85.175 | Entry of Plays | Feb. 28, 2015 | Yes | No | No | No | No | No | Yes | N/A | N/A | 0 |
| | Chapter 95 - Pull Tab Game | | | | | | | | | | | |
| 12 CSR 40-95.010 | Pull Tab Game | Feb. 28, 2015 | Yes | No | No | No | No | No | Yes | N/A | N/A | 0 |